

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FIFTEENTH MEETING OF THE SIXTH TERM

SEPTEMBER 13, 2006 10:00 A.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR DON DREYER, DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989.

1. **ORDINANCE NO. 81-2006**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, **AUTHORIZING \$2,115,000.00 OF BONDS** OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 360-06 (PW)

VOTE from 8-14-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

2. **ORDINANCE NO. 82-2006**

AN ORDINANCE TO AMEND ORDINANCE NO. 543-1995, AS AMENDED BY ORDINANCE NO. 26-1998, ORDINANCE NO. 243-1999, ORDINANCE NO. 46-C-2000, ORDINANCE NO. 126-A-2002, AND ORDINANCE NO. 4-2002, FIXING AND REGULATING LEAVE AND OTHER EMPLOYMENT BENEFITS AND MATTERS FOR CERTAIN OFFICERS AND EMPLOYEES OF THE COUNTY OF NASSAU. 349-06 (COMP)

VOTE from 8-14-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

3. **RESOLUTION NO. 188-2006**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF SANDS POINT IN RELATION TO INTERMUNICIPAL COOPERATION. 346-06 (CE)

VOTE from 8-14-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

4.

RESOLUTION NO. 189-2006

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 337- 06 (OMB)

VOTE from 8-14-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

5.

RESOLUTION NO. 190-2006

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 338- 06 (OMB)

VOTE from 8-14-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

6.

RESOLUTION NO. 191-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS
AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF
THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS
AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF
ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL
DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE
ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS
PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX
LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
NASSAU COUNTY ADMINISTRATIVE CODE. 341-06 (AS)

VOTE from 8-14-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

7.

RESOLUTION NO. 192-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS
AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF
THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS
ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE
BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS
SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON
THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY
YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU
COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 342-06 (AS)

VOTE from 8-14-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

8.

RESOLUTION NO. 193-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS ASSESSMENTS** AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 343-06 (AS)

VOTE from 8-14-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

9.

RESOLUTION NO. 194-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO WHOLLY EXEMPT FROM TAXATION FOR RELIGIOUS** CERTAIN REAL PROPERTY SITUATED IN **ROOSEVELT UNION FREE SCHOOL DISTRICT**, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 344-06 (AS)

VOTE from 8-14-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

10.

RESOLUTION NO. 195-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO WHOLLY EXEMPT FROM TAXATION FOR MUNICIPAL PURPOSES** CERTAIN REAL PROPERTY SITUATED IN **PORT WASHINGTON UNION FREE SCHOOL DISTRICT**, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 345-06 (AS)

VOTE from 8-14-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

1. NOTICE IS HEREBY GIVEN **that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.**

County of Nassau acting on behalf of the County Attorney and Jaeckle Fleischmann & Mugel, LLP. RE: Contract for Expert Services in connection with federal litigation..
\$16,347.50

County of Nassau acting on behalf of the County Executive and Gannett Fleming
Engineering, PC. RE: Phase I environmental site assessments for open space properties..
\$11,150 E-128-06- R-150-06

County of Nassau acting on behalf of the Parks, Recreation and Museums and Medieval
Scenarios & Recreations Inc. RE: Medieval Festival at the Sands Point Preserve.
\$30,000 E-109-06- R-144-06

County of Nassau acting on behalf of Real Estate Planning and Development and Realty
Valuation Consultants. RE: To appraise County properties being sold.
\$25,000

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED
FOR SEPTEMBER 25, 2006**

10:00 AM